

CIO Council Minutes

April 26, 2007

1:00 P.M. – 3:00 P.M.

Judicial Branch Building, First Floor West Conference Room 165

Welcome and Introductions (Larry Murphy)

CIO Council Administration

Review of Draft Charter (Larry Murphy)

The CIO Council will continue at this time and the charter will be revised and Larry Murphy will bring back charter changes at a future meeting. Committees will be re-evaluated as we begin the new year in July. Council or related committees include: Education and Emerging Technologies (EETC), Strategic Planning and Architecture (SPAC), Communication, Security, Workstation Administrators Group, Server Administrators Group, Network Administrators Group (NAG). The Security Committee (Evelyn Halterman, Chair) is meeting regularly. The Workstation Administrators Group (R.J. Hellstern and Bill George) is meeting. EETC, SPAC, Communication, and NAG are languishing.

Nomination of Officers (Steve Gast)

The nominating committee has no names to propose. Officers needed include Chair, Vice Chair (chair-elect), and two members for the executive committee. A proposed charter amendment would make the term of office one year.

Roundtable Discussion

- Driver license system is up and running. (Steve Gast)
- The Microsoft settlement will affect agencies. Claims over \$200 will need documentation. DAS-SAE will be looking at the voucher process and how those should be recorded. (Lorrie Tritch)
- ITE received two proposals in response to the Research Services RFP. The evaluation committee will be looking at them. (Lorrie Tritch)
- There will be a meeting in Des Moines on May 15 regarding staff augmentation. Agencies will be required to gather the data DAS has to report. ITE is looking at a contract with CAI that will be non-mandatory and would apply to circumstances where the ITQ would apply. (John Gillispie)
- Enterprise Project Management – ITE and DOT have the software. (John Gillispie)

CIO Subcommittee Updates

Security Subcommittee (Evelyn Halterman)

The committee is looking at acceptable use policies and computer misuse investigations. DCI will attend the next meeting – May 9, 1:30 pm. They are looking at a cyber-security table top exercise in the fall. John Gillispie discussed the importance of educating business people regarding security issues and how to deal with them, including appropriate controls, etc. John reported that 85 percent of problems come from inside. There is a Webinar for reaching upper management. The Security Committee will look at the content.

Education and Emerging Technologies (Laura Roeder-Grubb)

There will be a Virtual Earth workshop on May 16, 9 – 11:30 am.

JCIO Update**John Gillispie**

JCIOs and ITE are looking at printers, including total cost of ownership and their green score. They are also looking at servers, including potential for more standardization and their green score. IBM has software that can turn down the power on their servers to use only what is needed. Three percent of all the power in the country is consumed by data centers.

Portfolio Management**Jim Anderson**

Portfolio management has to be business driven. SOA is a strategic direction and portfolio management will provide inventory to enable tactical decisions to get to SOA. Portfolio management will help link IT projects with the Governor's objectives, will help with business continuity, and help achieve IT spending that is appropriate for agency goals.

Open Office – An evaluation**Scott Ruhnke**

Pilots of Open Office were successful. Next steps include identifying users and machines where Open Office makes sense and starting deployment.

Adjourned at 3 pm

CIOs Attending

Last Name	First Name	Agency
Anderson	Jim	Ed
Anthony	Dale	Public Health
Buchwald	Robert	Veterans Home
Dursky	Don	DED
Gast	Steve	DOT
Gillispie	John	DAS
Halterman	Evelyn	Lottery
Hein	Ron	Ag
McLaughlin	Timothy	DIA
Munson	Margaret	IUB
Murphy	Larry	Judicial
Roeder-Grubb	Laura	Human Rights

Others Attending

Last Name	First Name	Agency
Lingren	Dave	ICN
Ruhnke	Scott	Judicial
Tritch	Lorrie	DAS
Weltha	Nick	Judicial